VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING

Saturday, September 14, 2013 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Saturday</u>, <u>September 14, 2013, beginning at 8:00 am</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

Call to Order
Roll Call
Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meetings Held July 20, 2013 & August 17, 2013
- 2. Committee Member Robert Stewart
- 3. L.W. Allen Lift Stations Pump Inspections P&M Proposal
- 4. SCADA Breakdown Issues
- 5. Generators Maintenance Service Contract
- 6. Abbey Springs Water Valve Project
- 7. Fontana Boulevard Crosswalks Repairs
- 8. Municipal Beach Fence Rust Concerns
- 9. Mohr Road Project Completion Update
- 10. Shabbona Drive Project Update
- 11. Northshore Bridge Painting Quote
- 12. Northshore Sewer Blockage
- 13. Brush Pile Alternatives
- 14. Leaf Mulch Update
- 15. 2013 Budget Priority List for Unused Funds
- 16. 2014 Budget Planning and Capital Expenditures Priority List
- 17. 211 Third Avenue Water Lateral Invoice Recommendation
- 18. Hydrant Replacement Program
- 19. DPW Painting Projects
- 20. WRS Ruling on Crew Member Kevin Kohley's Official Enrollment Date
- 21. Personnel Issues
- 22. Set Next Meeting Date

<u>Adjournment</u>

Dated this 12th day of September, 2013.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village Clerk

villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.